

**PROJECT DEVELOPMENT BOARD MEETING
JUNE 25, 2010**

THE PROJECT DEVELOPMENT BOARD MET IN THE COURTHOUSE AT OWENTON, KY ON THE 25TH DAY OF JUNE 2010 WITH THE HONORABLE CAROLYN KEITH PRESIDING. MEMBERS PRESENT WERE JUDGE FUNK, LEIGH NEW, DANNY RHOADES, JUDGE BATES AND RYAN NEWCOMB.

OTHERS IN ATTENDANCE WERE: TAYLOR COATES, RAY GROSSER AND TODD OTT

MOTION MADE BY JUDGE BATES AND SECONDED BY LEIGH NEW CO APPROVE MINUTES OF MAY 28, 2010 MEETING. MOTION CARRIED UNANIMOUSLY.

MOTION MADE BY JUDGE FUNK AND SECONDED BY RYAN NEWCOMB TO APPROVE FINANCIAL STATEMENT. MOTION CARRIED UNANIMOUSLY.

MOTION MADE BY JUDGE BATES AND SECONDED BY JUDGE FUNK TO APPROVE CHANGE ORDERS 100-03 AND 100-04 PENDING AOC APPROVAL. MOTION CARRIED. RYAN NEWCOMB RECUSED.

MOTION MADE BY RYAN NEWCOMB AND SECONDED BY LEIGH NEW TO ADJOURN. MOTION CARRIED UNANIMOUSLY.